

Briarwood Homeowners Association
Board of Directors Meeting
January 22, 2020 @ 6:00 P.M.
Rescheduled January 14, 2020 @ 6:00 P.M.
Lake Jackson Civic Center
333 Hwy. 332 E Lake Jackson, Texas 77566
Agenda

- I. Call Meeting to Order
- II. Call Open Forum to Order
 - a. Patrol Activity Report
 - b. Residents Input
- III. Call Business Meeting to Order
- IV. Actions Between Meetings
 - a. Summarize Unannounced Meetings, if any
 - b. Ratify Actions Approved between Meetings, if any.
- V. Approve Minutes of Previous Meeting
 - a. November 12, 2019
- VI. Committee Reports
 - a. Architectural Control Committee
- VII. Treasurer's Report
 - a. Cash Balances
 - b. Delinquencies
 - c. Review Financial Reports
 - d. Capital Improvement Discussion
- VIII. Management Report
 - a. Correspondence received by Association, Directors, Management
 - b. Association Business and Operations
 - 1. Drainage/Engineer Report
 - 2. Deed Restriction Letters and Enforcement
 - 3. 2020 Annual Meeting Preparation
 - 4. Management Company Renewal Addendum
 - c. Webpage Report
 - d. Common Area Maintenance Report
 - 1. Common Area Maintenance (Concrete, Trees, Irrigation, Plants, Lighting, Pool)
 - 2. Opening Contractor Account for Hardware Store

- e. Pool Report
- f. Parking/Towing Report
 - 1. Towing Enforcement
- g. Homeowner Insurance Report

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections
 - 1. Enforcement Action
 - 2. Owner Requests
- b. Deed Restriction Report
 - 1. Enforcement Action
- c. Attorney Communications

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment